

GOVERNMENT OF ANDHRA PRADESH
A B S T R A C T

R & B Department – Design, Construction, Finance, Operation and Maintenance of Four-Laning of Hyderabad – Karimnagar – Ramagundam Road (SH-1) from KM 28.200 to 235.058 in the state of Andhra Pradesh under Public Private Partnership (PPP) on DBFOT Basis – Request for change in Share holding pattern in the Special Purpose Vehicle (SPV) of M/s HKR Roadways Limited – Accepted – Orders – Issued.

TRANSPORT, ROAD AND BUILDINGS (R.IV) DEPARTMENT

G.O.Ms.No.101

Dated 01-08-2011.

Read the following:-

1. G.O.Ms.No.66,TR & B (R.IV) Department, Dt.28.04.2010.
2. Concession Agreement No.2/PPP/MDAPRDC/2010-11,
Dated 20.08.2010.
3. From the CE(R&B) CRN & M.D. APRDC Lr.No.301/APRDC/
GM/ DCE.II/APRSP/PPP/HKR Road/2007, Dt.09.11.2010.
4. From the CE(R&B) PPPLr.No.301/APRDC/GM/ DCE.II/
APRSP/PPP/HKR Road/2007, Dt.04.07.2011.

-: XXXXX :-

O R D E R:-

The work of **Four-Laning of Hyderabad-Karimnagar-Ramagundam Road (SH-1) from Km. 28.200 to 235.058** in the state of Andhra Pradesh under Public Private Partnership (PPP) on DBFOT Basis was awarded to M/s DLF Gayatri Consortium vide G.O. 1st read above.

2. The consortium accordingly promoted and incorporated a Company named M/s HKR Roadways Limited with the following share holding pattern and Concession Agreement was executed on 23.8.2010.

Sl. No.	Name of the Shareholder	Original %age of Holding
1.	M/s. DLF Infra Holdings	26%
2.	M/s. Gayatri Projects Limited	73.99%
3	Mr. T. V. Sandeep Kumar Reddy	0.002%
4	Mr K. G. Naidu	0.002%
5	Mr G. N. Mallikarjun Road	0.002%
6	Mr. M.V. Narasimha Rao	0.002%
7	Mr K. Venkata Mohan	0.002%
	Total	100%

3. The Chief Engineer(R&B) CRN & Managing Director, Andhra Pradesh Road Development Corporation in the reference 3rd read above has stated that M/s.HKR Roadways Ltd., the Concessionaire requested for approval for changing of Share holding pattern in the

(p.t.o)

Special Purpose Vehicle (SPV), as stated below under Clause 5.3 of Concession Agreement.

Sl. No.	Name of the Shareholder	Proposed %age of Holding
1.	M/s. DLF Infra Holdings	26%
2.	M/s. Gayatri Projects Limited	26%
3.	M/s. Gayatri Infra Ventures Limited	11%
4.	M/s. Megha Engineering & Infrastructure Limited and their Associates.	37%
	Total	100%

4. After careful examination of the entire matter, Government hereby accept the request of the Concessionaire and permit M/s. HKR Roadways Limited for changing of Share holding pattern in the Special Purpose Vehicle (SPV), as stated below under Clause 5.3 of Concession Agreement.

Sl. No.	Name of the Shareholder	Proposed %age of Holding
1.	M/s. DLF Infra Holdings	26%
2.	M/s. Gayatri Projects Limited	26%
3.	M/s. Gayatri Infra Ventures Limited	11%
4.	M/s. Megha Engineering & Infrastructure Limited and their Associates.	37%
	Total	100%

5. The Chief Engineer (R&B), PPP shall take necessary further action accordingly, in the matter.

6. This order issues with the concurrence of Finance (Expr.PW) Deptt. Vide their U.O.No.31802-E/894/A2/Expr.PWD/10, Dated 20.12.2010 & Law Department vide their U.O.No.4040/LSP/2011, Dated 16.07.2011.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S.P. SINGH
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Chief Engineer(R&B), PPP, Hyderabad.
The Accountant General, Andhra Pradesh, Hyderabad.
The Pay and Accounts Officer, Hyderabad.
Copy to:The Finance (Expr.PW) Deptt.
The Law Department.
The OSD to M (R&B)
P.S. to Prl.Secretary, TR & B Deptt.
SF/SCs.

// Forwarded :: By Order //

SECTION OFFICER